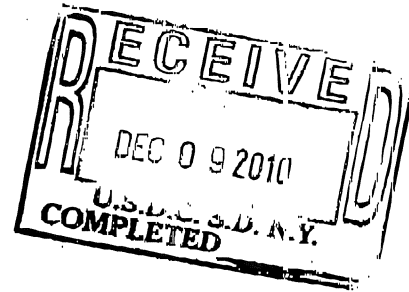


Andrew P. Fishkin  
Steven M. Lucks  
EDWARDS ANGELL PALMER & DODGE LLP  
Attorneys for Defendant  
750 Lexington Avenue  
New York, NY 10022  
(212) 308-4411



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
THE C FINK FAMILY TRUST BY ITS  
TRUSTEE ZALMEN LANDAU

Case No.

Plaintiff,

- against -

AMERICAN GENERAL LIFE INSURANCE CO.,

Defendant.  
-----X

**AMERICAN GENERAL LIFE INSURANCE COMPANY'S**  
**RULE 7.1 CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for American General Life Insurance Company ("American General") states that American General is a wholly owned subsidiary of American International Group, Inc., a publicly traded company.

Dated: New York, NY  
December 9, 2010

By: APM Luck

Andrew P. Fishkin  
Steven M. Lucks  
EDWARDS ANGELL PALMER & DODGE LLP  
Attorneys for Defendant  
750 Lexington Avenue  
New York, NY 10022  
(212) 308-4411  
[afishkin@eapdlaw.com](mailto:afishkin@eapdlaw.com)  
[slucks@eapdlaw.com](mailto:slucks@eapdlaw.com)